



Granite Town Media

Advisory Committee

Meeting Minutes

20 November 2014

Present: Kevin Drew, Kevin Federico, Don Jalbert, Mike McInerney, Tom Schmidt

Absent: Dave Alcox, Tim Finan, Joe Kasper

Guests:

Call to Order:

Meeting called to order 6.15 PM

Minutes

Minutes approved.

Old business

Government and Education live stream channels are back up and running normally.

PSAs

- 1) Library building, David worked with Joel at the library to do voiceovers, should be completed soon.
- 2) Internal use Police cruiser PSA completed, second version for public use is in process.
- 3) Planned Halloween safety PSA did not happen ran out of time.

Mike and Don Jalbert added link on School web site to EZstream page so students, teachers, and parents have convenient access to on-demand GTM programs.

GTM Policy and Procedure manual and Bylaws posted on town web site.

Installation of oval webcam progressing. Mike set up dedicated Comcast account in Town Hall so it is completely independent to town network. Plan is to use Wi-Fi to eliminated cost of new wiring.

No progress on investigation to move GTM equipment to Town Hall

Mike is still working on pricing for multicamera game coverage. Kevin Federico mentioned he is looking at potential purchase of two similar systems (for his day job) so hopefully this will reduce the cost.

Bruce Dickerson agreed caching EZstream server to improve Mike's work flow is a good idea. He is in the process of upgrading several town computers so it should be possible to repurpose one of them for use as the caching server.

Policy and Procedure and Web site review work sessions postponed.

New Business

Mike will be on vacation Dec 8-12, has made arraignments with videographers and Bruce Dickerson (IT Dir.) in his absence.

Mike will contact Andrew to see if he is interested in remaining on the committee as a community member.

Sports coverage is going well, GTM has covered about 35 boys and girls games this so far this school year. Planned coverage of winter basketball and, new this year, wrestling.

Mike mentioned the town website was hacked. This was quickly noticed and hosting service was able to use backups to restore with no loss of data. The hosting service is investigating how the site was attacked and compromised.

Discussed November election, posting of polling location information, sample ballots and the election result went well.

Tom requested Mike modify the elected official page: update term expiration date, provide contact info and remove personal information. Mike asked for request in writing, Tom agreed.

Upcoming Meeting:

18 December 2014 6 PM Police building community room

Adjourn:

Meeting adjourned 7:30 PM

Respectfully submitted: Tom Schmidt